



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of:	FINANCE COMMITTEE
Date/Time:	Tuesday, September 23, 2014 at 5:00 PM
Location:	City Hall, 2nd Floor Board Room
Members	Keene Winters (C), Karen Kellbach, Dave Nutting, David Oberbeck, Bill Nagle

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Public Comment on matters appearing on the agenda.
- 2 Minutes of the previous meeting(s). (8/13/14)
- 4 Update on Brokaw by County Officials - Karger and Robinson
- 5 Discussion and possible action regarding the animal control budget - Groat
- 6 Discussion and possible action regarding the costs associated with an in-house kennel operation for statutory cat holds - Barnes
- 7 Discussion and possible action regarding budget modification to utility relocation on 80th Avenue - Wesolowski, Groat
- 8 Discussion and possible action regarding creating a stormwater utility (10 minutes only)- Wesolowski, Groat and Tipple
- 9 Discussion and Possible Action of the 2015 Capital Improvement Plan Budget (10 minutes only) - Groat
- 10 Discussion and possible action regarding budget modification (10 minutes only) - Stewart Avenue Median Project
- 11 Discussion and possible action regarding removing refuse and recycling from the property tax levy and levying a special charge to the property owner (10 minutes only)- Groat
- 12 Discussion and possible action regarding modifying the 400 Block Policy as it pertains to rental fees and rental fee exemptions (10 minutes only) - Duncanson and Groat
- 13 Discussion and possible action of accounting for the 400 Block expenses outside of the park budget - Duncanson and Groat
- 14 Discussion and possible action August 2014 General Fund financial report
- 15 List of Development Agreements Issued Since 1/1/2006 with a Summary of Agreement Terms and Tracking System - Werth, Tipple
- 16 Update on Back Tax Payments by Wausau Window and Walls - Groat
- 17 Consider purchase of 1006 N 1st Street - Werth
- 18 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for negotiating the purchase of properties. (1006 N 1st Street) - Werth
- 19 **Reconvene into open session**, if necessary, to take action on closed session item: purchase of 1006 N 1st Street Wausau
- 20 Discussion and possible action on amendment to Parking Space Lease Agreement between City of Wausau and Murdock Wausau Limited Properties

Adjournment

Keene Winters, Chair

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 9/17/14 at 3:30 pm.

It is possible and likely that members of, and possibly a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting to gather information. **No action will be taken by any such groups.**

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, (Alderspersons: Wagner, Neal, Gisselman, Rasmussen, Abitz, Mielke), *Tipple, *Jacobson, *Groat, Rayala, Department Heads